

# **Governance Working Group Report**

8th Meeting of the Governance Working Group  
November 27, 2023

**PRESENT:** Councillors S. Lewis (Chair), H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, S. Hillier

**ALSO PRESENT:** S. Corman, M. Schulthess

Remote Attendance: L. Livingstone, A. Barbon, A. Bush, K. Huckabone, E. Skalski, S. Swance

The meeting is called to order at 1:00 PM; it being noted that Councillors S. Trosow, C. Rahman and S. Hillier were in remote attendance.

**1. Call to Order**

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**2. Consent Items**

None.

**3. Items for Discussion**

3.1 Council Members Expense Account Policy

Moved by: D. Ferreira

Seconded by: S. Stevenson

That, with respect to the "Council Members' Expense Policy", the following actions be taken:

a) that, the City Clerk's Office BE DIRECTED to bring forward a by-law to be introduced at the Municipal Council meeting to be held on December 19, 2023 to amend By-law No. CPOL.-228-480, as amended, being "Council Members' Expense Account" to update various provisions of the policy as indicated in the staff report dated November 27, 2023;

b) that, the Civic Administration BE DIRECTED to report back on funding travel-related expenses for the annual general conference of Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO) for Members outside the annual expense account allotment; and

c) that, the revised "Council Members' Expense Policy" BE REFERRED to the next meeting of Governance Working Group for consideration of community engagement expenses.

**Motion Passed**

3.2 Governance Working Group 2024 Meeting Schedule

Moved by: D. Ferreira

Seconded by: A. Hopkins

That, on the recommendation of the City Clerk, the following actions be taken with respect to the Governance Working Group Meeting Schedule:

- a) the report dated November 27, 2023, entitled "Governance Working Group 2024 Meeting Schedule", BE RECEIVED for information;
- b) the following dates BE ESTABLISHED as meeting dates for Governance Working Group (GWG):

Monday, January 22, 2024;  
 Monday, March 25, 2024;  
 Monday, May 13, 2024;  
 Monday, June 24, 2024;  
 Monday, September 23, 2024; and  
 Monday, November 25, 2024

it being noted that the meeting times will be at 10:00 AM.

**4. Deferred Matters/Additional Business**

4.1 2023 GWG Deferred Matters List, as at November 21, 2023

Moved by: S. Stevenson  
 Seconded by: P. Cuddy

That the Deferred Matters List dated November 21, 2023 BE RECEIVED.

**Motion Passed**

**5. Adjournment**

Moved by: C. Rahman  
 Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 1:58 PM.